

LOUISIANA PUBLIC SERVICE COMMISSION
AGENDA
BUSINESS AND EXECUTIVE SESSION
JANUARY 18, 2023, 9:00 AM
GALVEZ BUILDING, 1ST FLOOR NATCHEZ ROOM

Ex. 1	Announcements	Francis _____
		Campbell _____
		Skrmetta _____
		Greene _____
		Lewis _____
Ex. 2	Undocketed - Election of 2023 Chair and Vice Chair.	Francis _____
		Campbell _____
		Skrmetta _____
		Greene _____
		Lewis _____
Ex. 3	Undocketed - Election of ERSC Representative for 2023.	Francis _____
		Campbell _____
		Skrmetta _____
		Greene _____
		Lewis _____
Ex. 4	Undocketed - Election of OMS Representative for 2023.	Francis _____
		Campbell _____
		Skrmetta _____
		Greene _____
		Lewis _____
Ex. 5	Undocketed - Election of SPP Representative for 2023.	Francis _____
		Campbell _____
		Skrmetta _____
		Greene _____
		Lewis _____
Ex. 6	T-36558 - Louisiana Public Service Commission vs. Elite Limo & Travel, LLC. In re: Alleged violation of Louisiana Revised Statutes Title 45:1177 and 1179 for failure to pay to the state proper fees for the years 2019 and 2020 for the inspection, control, and supervision of its business service and rates authorized in Common Carrier Certificate Number 8076 pursuant to General Order dated November 22, 2011.	Francis _____
		Campbell _____
		Skrmetta _____
		Greene _____
		Lewis _____

In re: Discussion and possible vote pursuant to Rule 57 on Affidavit and Stipulation executed by the Carrier.

Ex. 7	T-36574 - Louisiana Public Service Commission vs. Bolds' Towing, LLC. In re: Alleged violation of Louisiana Revised Statutes Title 45:1177 and 1179 for failure to pay to the state proper fees for the years 2019 and 2020 for the inspection, control, and supervision of its business service and rates authorized in Common Carrier Certificate Number 7284 pursuant to General Order dated November 22, 2011.	Francis _____
		Campbell _____
		Skrmetta _____
		Greene _____
		Lewis _____

In re: Discussion and possible vote pursuant to Rule 57 on Affidavit and Stipulation executed by the Carrier.

Ex. 8	R-31106 - Louisiana Public Service Commission, ex parte. In re: Rulemaking to study the possible development of financial incentives for the promotion of energy efficiency by jurisdictional electric and gas utilities.	Francis _____
		Campbell _____
		Skrmetta _____
		Greene _____
	In re: Discussion and possible vote to retain an engineer for District IV.	Lewis _____

Ex. 9	U-36350 - Entergy Louisiana, LLC, ex parte. In re: Application for recovery in rates of costs related to Hurricane Ida and related relief.	Francis _____
		Campbell _____
		Skrmetta _____
	In re: Discussion and possible vote on Uncontested Stipulated Settlement.	Greene _____
		Lewis _____

(Exhibit 16 on December 15, 2022 Business and Executive Session Agenda).

Ex. 10	Undocketed - Cleco Power LLC, ex parte. In re: Notice of State tax rate change and regulatory asset treatment.	Francis _____
		Campbell _____
		Skrmetta _____
	In re: Discussion and possible vote on authorization of Regulatory Asset.	Greene _____
		Lewis _____

-Report from Staff on Docket No. R-36227.

At the request of Commissioner Greene.

2) Resolutions

3) Discussions

- Update from JDEC on transmission line.

At the request of Vice Chairman Francis.

(Exhibit 15 on the December 15, 2022 Business and Executive Session Agenda).

- Discussion and presentation by Dr. Terrence Chambers, Director of Energy Efficiency and Sustainable Energy Center at ULL, on utility scale solar technology and resources.

4) ERSC/OMS/SPP

- Discussion and possible vote to ratify interventions of Louisiana Public Service Commission in RTO or ERSC Related Federal Energy Regulatory Proceedings.

- Discussion and possible vote to ratify vote taken by Commissioner Greene acting as the Commission's representative on the Board of Directors of the Organization of MISO States.

5) Directives